



City of Sunnyvale

Meeting Minutes - Draft Arts Commission

Wednesday, September 18, 2024

7:00 PM

Online and Bay Conference Room, City
Hall, 456 W. Olive Ave., Sunnyvale, CA
94086

CALL TO ORDER

Chair Veith called the meeting to order at 7:03 p.m.

SALUTE TO THE FLAG

Chair Veith led the salute to the United States flag.

ROLL CALL

- Present:** 3 - Chair Agnes Veith
Commissioner Dawna Eskridge
Commissioner Winnie Lam
- Absent:** 2 - Vice Chair Kathryn Filley
Commissioner Molly Kauffman

Vice Chair Filley (excused absence)
Commissioner Kauffman (unexcused absence)
Council Liaison Din (absent)

PRESENTATION

A [24-0855](#) Civic Center Amphitheater Update

Kristin Dance, Recreation Coordinator, introduced Linda Brunker, artist, to provide an update on the Civic Center Amphitheater. Highlights included: design concept, community workshop, final design, fabrication, and installation.

Commissioners asked questions regarding the delayed installation.

B [24-0772](#) Public Art Annual Update

Kristin Dance and Trenton Hill, Recreation Services Manager, provided a Public Art Annual Update. Highlights included: Art in Private Development, Art in Public Places, other projects and miscellaneous updates, and what's ahead for art in

private development and public places.

Commissioners asked questions regarding who fabricated the suns and information about rotating art at the Civic Center.

ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

Commissioner Eskridge moved and Commissioner Lam seconded the motion to approve the consent calendar as submitted. The motion carried by the following vote:

Yes: 3 - Chair Veith
Commissioner Eskridge
Commissioner Lam

No: 0

Absent: 2 - Vice Chair Filley
Commissioner Kauffman

1A [24-0809](#) Approve the Arts Commission Meeting Minutes of June 19, 2024

Approve the Arts Commission Minutes of June 19, 2024 as submitted.

PUBLIC HEARINGS/GENERAL BUSINESS

2 [24-0808](#) National Arts and Humanities Month (Final Project and Plans)

Kristin Dance informed the Commission that this year's National Arts and Humanities Month project will be Art in the Park. The project will be held at Washington Park and displayed between Oct. 11 to Nov. 11. Kristin will follow up with Commissioners to fill volunteer spots.

3 [24-0707](#) Selection of Chair and Vice Chair

Commissioners discussed and nominated Agnes Veith as Chair, and Katheryn Filley as Vice Chair.

Commissioner Lam moved and Commissioner Eskridge seconded the motion to approve the selection of Agnes Veith as Chair and Katheryn Filley as Vice Chair of the Arts Commission.

The motion carried by the following vote:

Yes: 3 - Chair Veith
Commissioner Eskridge
Commissioner Lam

No: 0

Absent: 2 - Vice Chair Filley
Commissioner Kauffman

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

None.

NON-AGENDA ITEMS & COMMENTS

-Commissioner Comments

None.

-Staff Comments

Kristin Dance informed the Commission the City will hold the State of the City event on Saturday, Sept. 21.

INFORMATION ONLY REPORTS/ITEMS

4 [24-0810](#) Arts Commission Proposed Study Issues, Calendar Year: 2025

Standing item.

ADJOURNMENT

Chair Veith adjourned the meeting at 8:00 p.m.